

KATHY HOCHUL Governor LISA GOMEZ Chair ROBERT J. RODRIGUEZ President & CEO

## Dormitory Authority of the State of New York Governance Committee Meeting Agenda Wednesday, July 17, 2024

Locations:

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207 BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051 NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

## General

- 1. Approval of Meeting Minutes from April 9, 2024 Meeting
- 2. MC Compensation Resolution

 ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207 | 518-257-3000

 BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051 | 716-884-9780

 NEW YORK CITY: 28 Liberty Street, 55<sup>th</sup> Floor, New York, NY 10005 | 212-273-5000

 ROCHESTER: 3495 Winton Place, Building C, Suite 1, Rochester, NY 14623 | 585-461-8400

DORMITORY AUTHORITY STATE OF NEW YORK

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